Dearness Home Committee of Management

Report

1st Meeting of the Dearness Home Committee of Management
February 27, 2024

PRESENT: Councillors D. Ferreira (Chair), H. McAlister, S. Lehman, E. Peloza, S. Hillier

ALSO PRESENT: K. Dickins, L. Hancock, E. Hunt, E. Marion-Bellemare, L. Marshall, E. Skalski

The meeting is called to order at 9:30 AM; it being noted that Councillors S. Hillier, E. Peloza and S. Lehman were in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

Moved by: H. McAlister
Seconded by: E. Peloza

That consent items 2.1 to 2.3 BE APPROVED

Motion Passed

2.1 5th Report of the Dearness Home Committee of Management

Moved by: H. McAlister
Seconded by: E. Peloza

That the Minutes from the 5th Meeting of the Dearness Home Committee of Management, from its meeting held on November 21, 2023, BE RECEIVED.

Motion Passed

2.2 Director’s Report to the Committee of Management for the Period to November 1, 2023 to January 31, 2024

Moved by: H. McAlister
Seconded by: E. Peloza

That on the recommendation of the Director, Long Term Care and with the concurrence of the Deputy City Manager, Social and Health Development, the Director's Report to the Committee of Management for the period November 1, 2023, to January 31, 2024, related to the Dearness Home BE RECEIVED.

Motion Passed

2.3 2023-2024 Long-Term Care Home Service Accountability Agreement between the Corporation of the City of London (Dearness Home) and Ontario Health, Declaration of Compliance 2023

Moved by: H. McAlister
Seconded by: E. Peloza

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home:

a) the Deputy City Manager, Social and Health Development BE AUTHORIZED by the Dearness Home Committee of Management to execute the Declaration of Compliance (substantially Schedule E - form of Compliance Declaration attached as Schedule 1) under the Long-Term Care Home Service Accountability Agreement for the reporting period of January 1 to December 31, 2023; and

b) the Deputy City Manager, Social and Health Development BE DIRECTED to advise the Licensee that the Declaration of Compliance has been made.

Motion Passed

3. Items for Discussion

None.

4. Deferred Matters/Additional Business

None.

5. Adjournment

Moved by: H. McAlister
Seconded by: S. Hillier

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 9:39 AM